

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDB1

SUBMITTED BY: SL

DATE: 7/17/08

REGULAR MEETING June 2, 2008

BOARD MEMBERS PRESENT WERE:

Dave Hagerman	Carl Tolliver
Jeff Lilly	Linda Baker
Linda Sullivan	Sonny Martin
Bud Stevens	

Others Present:

Rick Kremer
Kenny Davis

Meeting Called to order by Chairman, Bud Stevens

Motion by Carl Tolliver s/b Sonny Martin to approve minutes of last meeting.

Vote as follows:

Dave Hagerman	yes	Carl Tolliver	yes
Linda Baker	yes	Linda Sullivan	yes
Sonny Martin	yes	Bud Stevens	yes

Motion by Carl Tolliver s/b Dave Hagerman to approve bills as presented and approved by AOC. Bills totaling \$1,139,246.81.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Linda Baker	yes	Carl Tolliver	yes
Sonny Martin	yes	Bud Stevens	yes

Next Meeting June 23, 2008 at 1 PM

Motion to adjourn by Linda Baker s/b Linda Sullivan.

Vote as follows:

Dave Hagerman	yes	Bud Stevens	yes
Linda Baker	yes	Carl Tolliver	yes
Sonny Martin	yes	Bud Stevens	yes

Chairman